



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Regional Network Management Committee

Alicia John-Baptiste, Chair
Candace Andersen, Vice Chair

Friday, October 10, 2025

11:30 AM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83390175407>

iPhone One-Tap: US: +16699006833,,83390175407#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 833 9017 5407

International numbers available: <https://bayareametro.zoom.us/j/kcpUFNodw>

All standing committee meeting agendas may also be accessed on

- MTC's website here: <https://mtc.ca.gov/meetings-events>

- On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available here:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the business day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

Roster

Eddie Ahn, Candace Andersen (Vice Chair), Alicia John-Baptiste (Chair),
Pat Burt, David Canepa, Chad Edison (CalSTA)*, Marilyn Ezzy Ashcraft,
Dorene M. Giacomini (MTC)*, Janice Li (BART)*, Matt Mahan,
Mitch Mashburn, and Diane Shaw (AC Transit)*

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (5).

2. Consent Calendar

- 2a.** [25-1203](#) Approval of Regional Network Management Committee Minutes of the
September 12, 2025 Meeting
- Action:** Committee Approval
- Attachments:** [2a 25-1203 2025-09-12_RNM_Committee_Draft_Meeting_Minutes.pdf](#)
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- 2b.** [25-1135](#) MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot -
Allocation and Authorization to Distribute Revenues to Transit Operators
- Action:** Commission Approval
- Presenter:** Thalia Leng
- Attachments:** [2bi 25 1135 Summary Sheet MTC-Res No 4662 Clipper BayPass Phase](#)
[2bii 25 1135 Attachment A MTC-RES-4662 Clipper BayPass Phase 2 All](#)
[2biii 25 1135 MTC-RES-4662 Attachment A Clipper BayPass Phase 2 All](#)
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- 2c.** [25-1235](#) MTC Resolution No. 4736: Design Immunity and CEQA Exemption for the
Dumbarton Bicycle Access Improvements Project
- Action:** Commission Approval
- Presenter:** Cathy Chea
- Attachments:** [2ci 25-1235 Summary Sheet MTC Res-4736 Design Immunity Dumbarton](#)
[2cii 25-1235 MTC Res-4736 Design Immunity Dumbarton Bicycle Access](#)

3. Information

3a. [25-1225](#)

Draft MTC Bay Area Transit Priority Policy for Roadways

Overview of a proposed regional Transit Priority Policy that is intended to support the implementation of transit priority projects in the Bay Area.

Action: Information

Presenter: Britt Tanner, MTC and Mika Miyasato, AC Transit

Attachments: [3ai 25 1225 Summary Sheet Transit Priority Policy for Roadways.pdf](#)
[3aii 25 1225 Attachment A Draft Transit Priority Policy for Roadways.pdf](#)
[3aiii 25 1225 Attachment B Primer Transit Priority Policy for Roadways.pdf](#)
[3aiv 25 1225 Attachment C Outreach Summary.pdf](#)
[3av 25 1225 Presentation Transit Priority Policy for Roadways.pdf](#)

4. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

5. Adjournment / Next Meetings

The next meeting of the Regional Network Management Committee will be held on Friday, November 14, 2025 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.